

DISCLOSURE DIVISION

☒ **WAIVER REQUEST**
☐ **ANSWER**
☐ **RECONSIDERATION REQUEST**
☒ **UNTIMELY**

DATE: 7/2/2021

DOCKET #: 2021-857

Ashley Wimberley, Director
Disclosure Division

FILER INFORMATION

Name: Mr. Paul G. Landry
Address: 140 Plantation Dr, New Iberia, LA 70563-2218
Office/Position: Iberia Parish Council / District 7 / Iberia
of Disclosures/Amendments Filed with Agency: 14
Years Covered: 2014-2020
Final Report: No

REPORT INFORMATION

Name of Report: Tier 2 Annual Personal Financial Disclosure covering calendar year 2019
Report ID: PFD21001035
Original Due Date: 7/6/2020
NOD Received: 1/11/2021
NOD Signed by: Mail Carrier as Agent for P. Landry
PFD/Answer Due Date based on NOD: 1/21/2021
PFD/Answer Filed: 2/18/2021

LATE FEE INFORMATION

Amount of Late Fee: \$2500
Days late from receipt of NOD: 28
Total days late from initial due date: 227
Late Fee Order Received: 3/3/2021
Payment/Waiver Request Due Date: 3/23/2021
Waiver Request Received: 3/30/2021

COMMENTS:

Paul G. Landry is asking for a reduction in his fine. He stated that he filed late because he runs a high volume convenience store and due to the Covid-19 Pandemic, has been working long and late hours due to the reduction in his staff.

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: Yes 2017 Suspended \$1750 -

Paid \$750

- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

Dear Donna Bungeles

I would ask for a adjustment on the Fee for the 2019 for filing my 2nd Annual Personal License.

As we all know, 2020 was a difficult year and ~~even~~ along with the Parish Council, I run a high volume Commerce store. I have long hours and have a reduced staff so I am at work most days with long hours.

I am at fault for the late submission, but am asking for a reasonable fee.

If you have any questions, please call

David D. Landry
Chair, Parish Council
District 7
337-256-0980

January 8, 2021

CERTIFIED MAIL

NO. 70200090000066130181

RETURN RECEIPT REQUESTED

Paul G. Landry
140 Plantation Dr.
New Iberia, LA 70563-2218

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE
Statement covering 2019 (originally due on June 8, 2020)
Iberia Parish Council / District 7 / Iberia

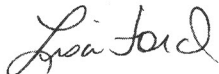
Dear Mr. Landry:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2 Personal Financial Disclosure Statement covering 2019, which was originally due on June 8, 2020, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$100 per day up to a maximum of \$2,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2 Personal Financial Disclosure Statement (Form 416a) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,



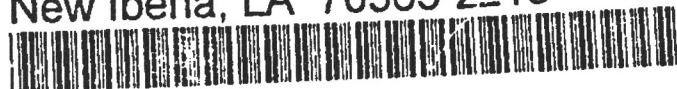
Lisa Ford
Program Compliance Officer

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Paul G. Landry
140 Plantation Dr.
New Iberia, LA 70563-2218



0181

2. Article Number (Transfer from service label)

7020 0090 0000 6613 0181

COMPLETE THIS SECTION ON DELIVERY

A. Signature *C. S. Covi9*

X *P. Landry*

☒ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery
1-11-2020

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

Ch 2019

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☒ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Restricted Delivery



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS
P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70200640000079870660

RETURN RECEIPT REQUESTED

February 24, 2021

Paul G. Landry
140 Plantation Dr.
New Iberia, LA 70563-2218

RE: Tier 2 Annual Personal Financial Disclosure Statement for calendar year 2019
Iberia Parish Council - District 7
Late Fee Assessment - Report: PFD21001035

Dear Mr. Landry:

Enclosed is an assessment of a late fee pursuant to La. R.S. 42:1124.4. Please submit a check or money order in the amount of \$2,500 payable to the *Louisiana State Treasurer*, Post Office Box 4368, Baton Rouge, Louisiana 70821.

You have 20 days from the receipt of this letter to submit payment or dispute this assessment. To dispute the assessment, you may elect to:

- **Request a waiver to the *Board of Ethics***

If you choose to request a waiver of the late fee, your request should include specific details, along with supporting documentation, as to why, in your opinion, you have *good cause* for not timely filing the report and why the late fee should be reduced, suspended, or waived. The request should be submitted to the attention of: *Louisiana Board of Ethics*, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your request. If you request an appearance, you will be notified of the place and time prior to the meeting.

- **Appeal the assessment directly to the *Ethics Adjudicatory Board***

If you choose to appeal the assessment of the late fee, the proceedings will go before a three judge panel of administrative law judges. The panel will determine if you were required to file the disclosure statement and whether the disclosure statement was filed late. Mitigating factors are not considered. The Ethics Adjudicatory Board does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to *appeal* the assessment, you should submit your request to the attention of: *Executive Secretary*, Ethics Administration, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271.

If you do not pay, dispute, or appeal the assessment of the late fee, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid fines, fees, or penalties may have an adverse effect on your ability to run for public office, as the *Board of Ethics* will object to your candidacy in future elections pursuant to La. R.S. 18:491 and 18:492.

If you have any questions, you may contact Ashley Wimberley, Director at 225/219-5600 or 1-800-842-6630.

Sincerely,

Donna Bourgeois

Donna Bourgeois
Administrative Coordinator



Unknown @Port 9100

03/30/2021 2:38 PM

Start Page

Xerox® VersaLink™ B405DN Multifunction Printer